

**2001 UNIFORM BUSINESS REPORT (UBR)****FILED****May 23, 2001 08:00 AM**  
**Secretary of State****DOCUMENT # P94000021787**1. Entity Name  
**ISLAND CAPITAL INVESTMENTS, INC.**

Principal Place of Business % WILLIAM P. MCCAUGHAN 80 S.W. 8TH STREET SUITE 2803 MIAMI 33130 FL	Mailing Address % WILLIAM P. MCCAUGHAN 80 S.W. 8TH STREET SUITE 2803 MIAMI 33130 FL
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2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

4. FEI Number

**65-0494310**

Applied For

Not Applicable

5. Certificate of Status Desired ☒**\$8.75** Additional  
Fee Required

DO NOT WRITE IN THIS SPACE

**6. Name and Address of Current Registered Agent****MCCAUGHAN WILLIAM P**  
**80 S.W. 8TH ST.**  
**SUITE 2803 - WORLD TRADE CENTER**  
**MIAMI FL**  
**33130 US****7. Name and Address of New Registered Agent**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE **WILLIAM P. MCCAUGHAN****05/23/2001**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☒**FILE NOW!!! FEE IS \$150.00****After MAY 1, 2001 Fee will be \$550.00****Make Check Payable to Department of State**10. Election Campaign Financing  
Trust Fund Contribution. ☐**\$5.00** May Be  
Added to Fees**11. OFFICERS AND DIRECTORS**

TITLE	D	<input type="checkbox"/> Delete
NAME	MCCAUGHAN WILLIAM P	
STREET ADDRESS	% 80 S.W. 8 ST., STE. 2803	
CITY-ST-ZIP	MIAMI FL 33130	

TITLE	DST	<input type="checkbox"/> Delete
NAME	KIELLAND RICHARD K	
STREET ADDRESS	% 80 S.W. 8 ST., STE. 2803	
CITY-ST-ZIP	MIAMI FL 33130	

TITLE	DV	<input type="checkbox"/> Delete
NAME	KIRBY KITTY	
STREET ADDRESS	% 80 S.W. 8 ST., STE. 2803	
CITY-ST-ZIP	MIAMI FL 33130	

TITLE	DP	<input type="checkbox"/> Delete
NAME	KIRBY RICHARD	
STREET ADDRESS	% 80 S.W. 8 ST., STE. 2803	
CITY-ST-ZIP	MIAMI FL 33130	

TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	DST	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KIELLAND RICHARD K	
STREET ADDRESS	881 OCEAN DRIVE, UNIT 27-B	
CITY-ST-ZIP	KEY BISCAYNE FL 33149	

TITLE	DV	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KIRBY KITTY	
STREET ADDRESS	881 OCEAN DRIVE, UNIT 27-B	
CITY-ST-ZIP	KEY BISCAYNE FL 33149	

TITLE	DP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KIRBY RICHARD	
STREET ADDRESS	881 OCEAN DRIVE, UNIT 27-B	
CITY-ST-ZIP	KEY BISCAYNE FL 33149	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** richard kirby

pres

05/23/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)